

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 9688)

March 21, 2024

Dear registered shareholder(s),

## **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on December 31, 2023, Zai Lab Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of its corporate communications (the "Corporate Communications"), which refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to annual reports, interim reports, notices of general meeting, circulars, proxy forms, and listing documents.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.zailaboratory.com">www.zailaboratory.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies. You need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup> in electronic form, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "**Reply Form**") on the reverse side. Alternatively, you may sign and return the Reply Form on the reverse side to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to <a href="mailto:zailab.ecom@computershare.com.hk">zailab.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one (1) year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
For and on behalf of
Zai Lab Limited
Samantha Du
Director, Chairperson and Chief Executive Officer

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

\* For identification only

各位登記股東:

## 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A條,再鼎醫藥有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司發布或將要發布以供其任何證券持有人參照或採取行動的任何文件,包括但不限於年度報告、中期報告、股東大會通告、通函、委任代表表格以及上市文件。

請注意,所有日後公司通訊的英文版和中文版將在公司網站 <u>www.zailaboratory.com</u> 和披露易網站 <u>www.hkexnews.hk</u>上提供,以代替印刷本。 閣下需要主動查看公司網站和披露易網站以留意公司通訊的發布。

徵集電子聯絡資料

為確保通過電子方式及時收到可供採取行動的公司通訊<sup>(解註)</sup>,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署本函背頁之回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊(Mitt)。

若 閣下希望收取日後公司通訊之印刷本,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 <u>zailab.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一(1)年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)其間致電股份過戶處 (852)2862 8688 查詢。

> 代表 **再鼎醫藥有限公司** 董事、董事長兼首席執行日

**杜瑩** 謹啟

2024年3月21日

	KEI LI FORM	IN	
To: Computershare Hong Kong Investor Services (the "Share Registrar")  17M Floor, Hopewell Centre  183 Queen's Road East, Wanchai, Hong Kon		香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(Please <b>choose ONLY ONE</b> of the options below) (請 <u>從以下選項中<b>只選擇其中一項</b>)</u>			
Option 1: Provide your email ad		ctionable Corporate	nalized QR Code 專屬二維碼
Communications <sup>(Note 3)</sup> of t	he Company via electronic dissen	nination by scanning	
your personalized QR code	<u>.</u>		
選項1: 掃瞄 閣下專屬二維碼提供	<b>;閣下之電子郵件地址,以接收公</b>	司通過電子方式	
發佈可供採取行動的未來公	公司通訊 <sup>(附註 3)</sup>		
	return this Reply Form if you ch	oose Option 1.	
如選擇了選項1, 閣下	<b>無須</b> 父四本四條。		
Option 2: I/we hereby provide my/our email add	lress in writing for receipt of future Actional	ole Corporate Communications $^{(Note\ 3)}$ of the	e following listed
company (the "Company") via electron			(四天) (1) 十一 (2) 一 (2) (2) (2)
選項 2: 本人/吾等現以書面提供本人/吾等之的	電子郵件地址,以確保收到以下上市公司(	'公司」)	行動的未來公司通訊(*****
Name of Securities holder(s) 證券持有人姓名:	Name of the listed comp	ony 上市公司名稱:	
Name of Securities Holder(s) 最为特方人处有:	Zai Lab Limited	iny 보면서리션다.	
	再鼎醫藥有限公	ਜ਼	
Email address 電郵地址: (Notes 3 / 附註 3)	<u> </u>		-
Email address 电野地址:			
Option 3: I/we hereby request for receipt of Cor	•	**	e)
	(如適用・請在以下方格內劃上「✓」號)		(11 , 5)
receive future Corporate Communications* in prin 收取未來公司通訊*的印刷本·並已知悉本指示	nted copy and noted that this instruction is valid of	nly for one year starting from the receipt date of i	instruction. (Notes 3)
以 Rinted English version 英文印刷本 □ Printed		sh and Chinese versions 中、英文印刷本	
Signature(s): (Notes 1)	Contact number:	Date:	
簽名: <sup>(附註 1)</sup>	聯絡電話號碼:	日期:	

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- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有效。
- 語の企業と、関ト之のバステン 外帯電性など、アルマロボストロンス 音 プップス Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回線表示有影響を注葉地下頭標系不正確。別本回線音作録・ If the Company does not receive a functional mail dadress in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise hear rights or make an election as the Issuer's securities holder. Actionable Companication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the Issuer's securities holder. Actionable Companication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the Issuer's securities holder. Actionable Companication is any corporation of the Issuer's securities holder. Actionable Companication is any corporation of the Issuer's securities holder. Actionable Companication is any corporation of the Issuer's securities holder. Actionable Companication is any corporation of the Issuer's securities holder. Actionable Companication is any corporation of the Issuer's securities holder. Actionable Companication is any corporation of the Issuer's securities holder. Actionable Companication is any corporation of the Issuer's securities holder. Actionable Companication is any corporation of the Issuer's securities holder. Actionable Companication is any corporation of the Issuer's securities holder. Actionable Companication is any corporation of the Issuer's securities holder. Actionable Companication is any corporation of the Issuer's securities holder. Actionable Companication is any corporation of the Issuer's securities holder. Actionable Companication is any corporation of the Issuer's securities holder. Actionable Companication is any corporation of the Issuer's securities holder. Actionable Companication is any corporation of the Issuer's securities holder. Actionable Companication is any corporation of the Issuer's securities holder.

聯絡電話號碼:

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  If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

  如 图下通线里 维霉、电器、回缘及/或其他方式提供多於一個的電子影件地址、只有 图下最後提供的電子影件地址將會被用於登記。
  If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.

  如 图下在现现 3 方格內劃上「V」號、將不會有電子郵件地址被登記。只有公司通訊\*的印刷版會被收取。
  For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  海兔存髮、在本回錄上的任何額外指示、公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to annual reports, interim reports, notices of general meeting, circulars, proxy forms, and listing documents issued by the Company for the information or action of holders of any of its securities, including but not limited to annual reports, interim reports, notices of general meeting, circulars, proxy forms, and listing documents with the Company for the information or action of holders of any of its securities, including but not limited to annual reports, interim reports, notices of general meeting, circulars, proxy forms, and listing documents.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  本聲明中所指的「個人資料」與香港法例第 486 章 《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  图下於本口像所提供的他人資料新用於(包括但不限於)有關公司以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料。本公司可能無法處理閣下在本口條上所述的指示及/或要求。

  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  公司可就任何所說明的用始或在任务规定的情况下,条件 图下的個人資料授嚴或轉換後公司的附屬公司、股份過戶處、另/或其他公司或團體。並將在適盟期間保留該等個人資料作核實及紀錄用途。

  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data hould be in writing, by main to the Hong Kong PrivacyOfficer @computershare.com.ht。

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Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。